



## **I. CALL TO ORDER**

Chairperson Roberts called the meeting to order via remote teleconferencing at 6:00pm.

## **II. ROLL CALL**

Chair: Marisa Roberts  
Members: Elizabeth Levins  
Dan Zitzer  
Tony Aiello - Excused  
John Krampf - Excused

Trustee Liaison: Mike Barth

Also Present: Assistant to the Village Manager Leah Hofer  
There were eleven people in the audience.

## **III. APPROVAL OF MINUTES**

### **A. Approval of May 24, 2021 meeting minutes.**

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the May 24, 2021 meeting minutes. Motion carried unanimously.

## **IV. BUSINESS**

### **A. 9019 N Mohawk Rd – David and Jessica Coyle**

David Coyle, property owner, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Coyle described the project as the installation of a 24-foot above ground pool with a fence and rails attached to the pool. There will be a locking gate and removal ladder for access. The pool will be 50% buried.

Motion by Trustee Barth, seconded by Elizabeth Levins, to approve the project as described and presented in the application. Motion carried unanimously.

### **B. 375 E Brown Deer Road – Daniel Kleindl**

Dan Kleindl, property owner, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Kleindl described the project as a 5-foot-high aluminum fence with two gates spanning 150-feet of the property.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the project as described and presented in the application. Motion carried unanimously.

### **C. 8934 N Navajo Road – John Vieni**

John Vieni and Bethany Canales, property owners, appeared on behalf of the project. There

were no neighbors in attendance.

Ms. Canales described the project as a 12-foot by 20-foot deck that will be constructed directly off the existing concrete patio. The deck will be 18 inches in height and constructed from treated lumber.

Motion by Trustee Barth, seconded by Dan Zitzer, to approve the project as described and presented in the application. Motion carried by 3-1 vote.

**D. 901 W Jonathan Lane – Mike and Janice Bernstein**

Mark Brick, general contractor, appeared on behalf of the project. The homeowners were also in attendance.

Mr. Brick described the project as the installation of new windows and doors to make a screen porch into an enclosed year-round room.

Motion by Chairperson Roberts, seconded by Elizabeth Levins, to approve the project as described and presented in the application. Motion carried unanimously.

**E. 1111 E Brown Deer Road- Schlitz Audubon Nature Center**

Jason Festerling, Green Building and Infrastructure Manager for the Schlitz Audubon Nature Center, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Festerling described the project as the installation of a 64-foot by 50-foot storage shed for nature center equipment, northeast of the Raptor Building.

Motion by Chairperson Roberts, seconded by Trustee Barth, to approve the project as described and presented in the application. Motion carried unanimously.

**F. 850 E Bay Point Road – John and Deborah Pearce**

John Pearce, homeowner, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Pearce described the project as the installation of a 8-foot by 10-foot wood paneled exterior shed. The shed will have single entry doors, two single windows, vents, and a shingled roof.

Motion by Elizabeth Levins, seconded by Dan Zitzer, to approve the project as described and presented in the application. Motion carried unanimously.

**G. 309 E Fairy Chasm Road – Matt and Claire Evans**

Matt Evans, homeowner, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Evans described the project as the replacement of the existing shed in the backyard. The shed will be constructed from treated lumber and vinyl siding with a sliding overhead door.

Motion by Chairperson Roberts, seconded by Trustee Barth, to approve the project as described and presented in the application. Motion carried unanimously.

**H. 9040 N Mohawk Road – Maylan Thomas**

Maylan Thomas, property owner, appeared on behalf of the project. There were no neighbors in attendance.

Mr. Thomas described the changes to his previous application as a reduced footprint of a custom cedar fence on the north side of the property.

Motion by Trustee Barth, seconded by Elizabeth Levins, to approve the project as described and presented in the application. Motion carried unanimously.

**V. ADJOURNMENT**

Motion by Trustee Barth, seconded by Dan Zitzer, to adjourn the meeting at 6:43pm. Motion carried unanimously.

Respectfully submitted,

Leah Hofer  
Assistant to the Village Manager